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17 March 1980

MEMORANDUM FOR: []
Chief, Domestic Collection Division

FROM: []
IMS/FOIA, Privacy and Litigation Group

SUBJECT: Department of Justice Request for
Information on Alleged Nazi War
Criminals

REFERENCE: IMS/FPLG memorandum dated 10 March 1980,
same subject

1. As noted in the referenced memorandum, the Office of Special Investigations (OSI), Department of Justice has submitted to this office biographic data sheets (copies attached) on approximately 272 persons who are of interest to the Department in its investigation of alleged Nazi war criminals.

2. Also as noted in reference, these names are being checked through the Directorate of Operations STAR system. Since it is possible that some of these persons have been of interest to or in contact with DCD, it is requested that all of the names be checked through DCD indices. The following procedures should be followed:

A. Only "on-the-head" traces need be made, i.e., no FNU's should be considered;

B. Responses should be No Trace, No Positively Identifiable Information, Possibly Identifiable Information is Available, or Information on Subject is Available, whichever is applicable.

C. Actual trace results need not be compiled at this time. OSI will first be asked to describe the kind of information needed on any given subject. If that specific information is available in DCD files, you will then be asked to collect and sanitize it for review by OSI if passage meets current legal guidelines.

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3020
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

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DRV CL BY []
RVW ON 17Mar00
DRVD FROM D9c.1

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D. All DCD responses should be sent to the undersigned and should include the name of the subject and the OSI identification number which appears on each biographic data sheet. IMS/FPLG will prepare a consolidated response for the OSI.

3. While no completion deadline has been set for this exercise, it is requested that DCD process this request as expeditiously as is consistent with current Division obligations.

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Attachment